MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES held at the District Office, 240 S. 11th Street, St. Maries, ID 83861 on Thursday, June 4, 2015, at 6:30 p.m.

TRUSTEES PRESENT: Chair Margret Gannon, Vice-Chair Christine Ashmead, and Trustees Jody Hendrickx, Donny Masterson, and Archie McGregor III

TRUSTEES ABSENT:

STAFF PRESENT: Superintendent Joseph Kren, Business Manager Danette Cordell, and Acting Board Clerk Carol Lanphear, Paula Queener, Jeff Andersen, Kelley Barton, Nicole Goucher, Mike Walters, Kathy Davis, Bobbi Smith, and Judy Novobielski Muhs

OTHERS PRESENT: Trustee Elect Sandy Kennelly

The meeting was called to order at 6:30 p.m., at the District Office, 240 S. 11th Street, St. Maries, Idaho, by Vice Chair Christine Ashmead.

Chair Gannon welcomed the meeting attendees and she led the Pledge of Allegiance.

A motion was made by Trustee Ashmead and seconded by Trustee McGregor that pursuant to Idaho Code Section 67-2343, the Board of Trustees approves the Agenda for the meeting. The motion unanimously carried.

The Agenda stands approved.

Chair Gannon conducted the 2015-2016 Budget Hearing. Business Manager Danette Cordell and Superintendent Kren presented the proposed 2015-2016 Budget, including options for the Trustees’ consideration.

Decision units for 2015-2016 that have been considered by the Trustees for developing next year’s Budget include:

<table>
<thead>
<tr>
<th>DECISION UNIT</th>
<th>PROPOSED INCREASE</th>
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</thead>
<tbody>
<tr>
<td>Activities</td>
<td>15,000</td>
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<tr>
<td>SMMS Special Education Teacher</td>
<td>55,000</td>
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<tr>
<td>UpRiver Elem Parapro Part time to Full time</td>
<td>14,300</td>
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<tr>
<td>SMHS Gym Supervision</td>
<td>18,000</td>
</tr>
<tr>
<td>Supply Budgets – Restore 5%</td>
<td>10,000</td>
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<tr>
<td>Salary Schedule Movement – Classified Personnel</td>
<td>13,500</td>
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</tbody>
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The Budget Hearing included a review of the projected Local/Other Revenues, State Revenues, General Fund Expenditures, and the General Fund Budget. Mrs. Cordell also reviewed the various Special Funds categories that the District is charged with overseeing.
Following the presentation of the proposed Budget and supporting financial information, Mrs. Cordell and Superintendent Kren answered questions from the Board of Trustees related to the 2015-2016 proposed Budget.

Trustee Masterson raised questions about E-Rate and how it functions. Discussion and explanation ensued.

Chair Gannon initiated a brief discussion about Transportation funding and other State distribution monies. Discussion was also held regarding the recommended fund balance budget amount. Mrs. Cordell stated that the Auditor’s recommendation on this amount drives her recommendation.

Bus Repair costs were mentioned; no discussion ensued.

Chair Gannon opened the floor to Judy Novobielski Muhs, Special Education Director, to explain the Special Education needs of the various schools. She presented a worksheet detailing the number of students and service hours required by building.

Middle school Principal Jeff Andersen outlined the need for an additional Special Education teacher at the middle school. He stated that some students’ IEP goals include Life Skills, as well as on-to-one service time, and those services must be provided as outlined in the IEP. Further discussion included the wide definition of Life Skills as they would pertain differently to each student. The discussion continued with the analysis of the cost of a teacher vs an aide listed in the Decision Unit.

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Trustee Ashmead voiced concern about the number of Special Education students at UpRiver and whether they need additional help. She also questioned if there would be substantial savings by eliminating the UpRiver mid-day Kindergarten bus route. Paula Queener indicated there would not be any significant savings by eliminating the UpRiver mid-day Kindergarten route.

Nicole Goucher was given the floor to speak about UpRiver’s Special Education needs in relation to student placement and service times. She addressed the need for a full time paraprofessional in the Kindergarten. Superintendent Kren suggested UpRiver may be reaching the point of hiring a half time teacher for Kindergarten due to the increase in the number of students. More discussion took place regarding that suggestion.

The discussion moved to a question by Trustee Masterson about insurance increases, which was answered by Mrs. Cordell. He also raised the question about charging admission prices for boys and girls soccer and baseball/softball games to help with activities costs, and asked how the middle school pays for their activities.

Trustee Hendrickx questioned the need for a female gym aide at the high school, discussion ensued.

Trustee McGregor initiated a discussion pertaining to each of the decision units and their proposed increases; discussion ensued. Each trustee commented on their thoughts about each Decision Unit item, which lead to the following motion by Trustee McGregor.
A motion was made by Trustee McGregor to eliminate the female gym aide, the supply increase, and the activities increase, and change the UpRiver part time paraprofessional to a part time Kindergarten teacher. The motion died for lack of a second.

A motion was made by Trustee Hendrickx and seconded by Trustee Masterson to not add the high school gym aide, to not approve the increase in the supply budget, to change the UpRiver paraprofessional position to a part time Kindergarten teacher, and to maintain other proposed increases as presented, thereby approving the 2015-2016 Budget with said changes.

The approved Decision Units are as follows:

- Activities
- SMMS Special Education Teacher
- UpRiver Elementary part time Paraprofessional to part time Kindergarten Teacher

The updated final 2015-2016 budget will be filed with the meetings’ records.

Chair Gannon called for discussion and none was forthcoming. The motion unanimously carried. The Budget Hearing concluded at 8:34 p.m.

Chair Gannon declared it was not necessary to go into executive session to discuss personnel and negotiations pursuant to Idaho Code Section 67-2345(a) and Idaho Code Section 67-2345(c).

There being no further business for which the meeting was called, the meeting adjourned at 8:34 p.m., Thursday, June 4, 2015.

/s/ MARGARET R. GANNON  
Margaret R. Gannon, Chair

/s/ CAROL LANPHEAR  
Carol Lanphear, Acting Board Clerk